

**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**29th Annual General Meeting of Sparc Systems Ltd held on September 29, 2018**

Date of AGM	September 29, 2018		
Total no. of shareholders on record as on the record date September 22, 2018	2371		
No. of shareholders presents in meeting either in person or through proxy			
Shareholders	In Person	Proxy	Total
Promoter & Promoter Group	4	NIL	4
Public	11	NIL	11
Total	15	NIL	15
No. of Shareholders attend the meeting through Video Conferencing	NIL (Facility Not offered)		
In case of Poll/Postal ballot/E-voting	Attached detailed report alongwith scrutiners report		

*J.T. D'SOUZA*



**Agenda wise Disclosure:**

**Resolution No. 1:**

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss Account and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1,350,500	1,324,800	98.10	1,324,800	NIL	100	NIL
	Poll		25,700	1.90	25,700	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,538,500	200	0.01	200	NIL	0.01	NIL
	Poll		143,050	4.04	143,050	NIL	4.04	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>1,493,750</b>	<b>30.55</b>	<b>1,493,750</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

J.T. D'SOUZA



**Resolution No. 2:**

To appoint a Director in place of Ms. Punit Neb (DIN 01026300), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1,350,500	1,324,800	98.10	1,324,800	NIL	100	NIL
	Poll		25,700	1.90	25,700	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,538,500	200	0.01	200	NIL	0.01	NIL
	Poll		143,050	4.04	143,050	NIL	4.04	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>1,493,750</b>	<b>30.55</b>	<b>1,493,750</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

J.T. Dsouza



**Resolution No. 3:**

To re-appoint Mr. Jude Terrence D'souza (DIN 00958844) as Managing Director of the Company for a period of 3 years with effect from December 1, 2018.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1,350,500	1,324,800	98.10	1,324,800	NIL	100	NIL
	Poll		25,700	1.90	25,700	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,538,500	200	0.01	200	NIL	0.01	NIL
	Poll		143,050	4.04	143,050	NIL	4.04	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>1,493,750</b>	<b>30.55</b>	<b>1,493,750</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

J.T. D'SOUZA



**Resolution No. 4:**

Re-appoint Ms. Punit Neb (DIN 01026300) as Whole Time Director of the Company for a period of 3 years with effect from December 1, 2018.

Resolution Required (Ordinary / Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	1,350,500	1,324,800	98.10	1,324,800	NIL	100	NIL
	Poll		25,700	1.90	25,700	NIL	100	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutional Holders	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public - Other	E-voting	3,538,500	200	0.01	200	NIL	0.01	NIL
	Poll		143,050	4.04	143,050	NIL	4.04	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA
<b>TOTAL</b>		<b>4,889,000</b>	<b>1,493,750</b>	<b>30.55</b>	<b>1,493,750</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

J.T. Desouza

